

**AGENDA
SUMMARY
December 2, 2004**

1. Presentations

1.01 David Willett – Offered donation of land for park

2. Call to order

2.02 Call to order

3. Roll Call

3.03 Roll Call – Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson

4. Pledge of Allegiance & Invocation

4.04 Pledge of Allegiance & Invocation

5. Adoption of Agenda

5.01 Additions/Deletions

6. Acceptance of Minutes

6.01 November 8, 2004 - Approved

7. Unfinished Business

7.01 Nextel Contract - Chief Magistrate Judge - Elect – Authorized Chair to make decision regarding cell phone

8. Personnel Matters

8.01 Discussion - Proposal for health insurance coverage for former Commissioners - Tabled

8.02 Approval of pay grade and job title for position formerly funded by Scrap Tire Grant - Approved

8.03 Employee new hires (for the record) - Approved

8.04 Salaries of Juvenile Court Judges - Tabled

8.05 – Public Defender's Office personnel budget allocation - Approved

9. Financial Matters

9.01 Purchases & Contracts - Approved

9.02 Donation of Capital Assets acquired through grant to cities of Monroe, Loganville & Social Circle - Approved

9.03 Resolution - Fiscal Accountability for Volunteer Firefighter Funds - Adopted

9.04 ZBA Agreement with Athens First for Animal Control Account - Approved

10. Refund Requests

10.01 Tax Assessors recommendation to approve refund for David B. Brock & Tamera K. Brock - Approved

10.02 Tax Assessors recommendation to deny refund for First Data Merchant Services - Denied

12. Contracts

12.01 Walton County Chamber of Commerce - Approved

12.02 E.R. Snell, Inc. (for the record) - Approved

12.03 Intergovernmental Agreement – City of Walnut Grove – Park Street Improvements – Approved

12.04 Intergovernmental Agreement – Revenue Sharing for the Joint Development Authority and the four sponsoring counties - Approved

12.05 APAC Georgia - Approved

13. Resolutions

13.01 Transmittal of Capital Improvement Element of Impact Fee Program to Northeast Georgia RDC for regional review - Adopted

14. Alcoholic Beverage Licenses

14.01 2005 Renewals – Approved w/ certain conditions

ADDITION – Accepted land donation from East Atlanta Properties (David Willett) for recreation

15. Public Comment

15.01 5 Minute Limit

16. Announcements

16.01 December 7, 2004 - Regular Monthly Meeting - 6:00 p.m.

16.02 January 4, 2005 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

17.01 Executive Session

18. Adjournment

18.01 Adjournment